

Board of Selectmen
REGULAR MEETING
December 2, 2014 – 4:00 PM
Town Hall
AGENDA

1.0 Call to Order

2.0 Public Forum

3.0 Correspondence

4.0 Discuss and act upon Treasurer's Report

5.0 Minutes

Discuss and act upon:

5.1 Approving the minutes from the November 18, 2014 Special Meeting.

5.2 Approving the minutes from the November 25, 2014 Special Meeting.

6.0 New Business

Discuss and act upon:

6.1 Discussion with the Library Board of Trustees regarding the Mary Trumbull Adams Book Fund.

6.2 A maturing six-month CD at Savings Institute Bank & Trust.

6.3 Forming an LLC for the Jonathan Trumbull Jr. House Museum.

6.4 Authorizing delinquent interest refunds on WPCA user fees.

6.5 A quote to paint the Town Hall exterior.

6.6 Septic Repairs at the Senior Center.

6.7 Approval of invoices for the New Year's Eve Ball.

7.0 Old Business

Discuss and act upon:

7.1 Update on the replacement of the stove at the Fire Safety Complex.

7.2 An update on the status of the furnace at the Fire Safety Complex.

8.0 Appointments

Discuss and act upon:

8.1 An appointment to the WPCA

8.2 An appointment to the Rec Commission

9.0 Reappointments

Discuss and act upon:

11.1 Reappointments to the Summer Dance Fest Committee

10.0 Police Report

11.0 Discuss and act upon Tax Refunds for 2014

12.0 Financial Reports

13.0 Adjournment

Respectfully Submitted,



Joyce R. Okonuk, First Selectman